

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – MAY 17, 2017**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, May 17, 2017 at 7:00 P.M., in the Auditorium of the Interboro High School, 16th & Amosland Road, Pennsylvania Avenue, Prospect Park, Pennsylvania.

The meeting was called to order by Mr. Edward Harris, President and roll call was taken. The following members were present:

Ms. Kelly Boyle
Mr. Justin Shivone
Mr. Kevin McGarvey
Mr. Paul Eckert
Mr. Jack Evans
Mr. Michael Burns
Mr. William Phelps
Mrs. Deborah DiBattista
Mr. Edward Harris

Also present were Mrs. Bernadette C. Reiley, Superintendent; Ms. Gabrielle Sereni, Solicitor; Mr. Martin Heiskell, Director of Finance; Mr. David Criscuolo, Director of Human Resources; Mr. George Wolhufe, Director of Facilities; Dr. Valerie Eckman, Director of Curriculum and Instruction; Barbara Hagerty, Director of Technology; Principals; Ms. Nancy DeSanctis, Mr. Ryan Johnston, Mr. Daniel Mills, and Ms. Rachel Lambert; Assistant Principals, Mr. Ryan Snyder and Mr. Shawn Conti; Approximately 50 community members and 15 staff members. Delco Times Report, Kevin Tustin

STUDENT REPORTS – Presented by Katie Receveur and Aryonna Orth

Mr. Harris *congratulated Katie on her acceptance to Temple University, Tyler Art School.*

RECOGNITION –

**The Board of School Directors would like to recognize
Class of 2017 Senior Board Representative:
Kathryn Receveur**

Wellesley College Book Award Recipients for 2016-2017 presented by Ryan Johnston
Skylar Remshard, Marta Walewska, Sophie Ballak

2015-2016 Advanced Placement Banner Recognition presented by Ryan Johnston

AP Scholars:

*Caitlyn Carosella, Alessandra Debuque, Shane Hagan, Arek Kalesnik, Douglas Leake, Brenna Malloy,
Megan McCarthy, Abigail McFarland, Luke Messatzzia, Isabella Miller, Lauren Oaster, Stephen Rizzo,
Joshua Roeder, David Rowcroft, Lauren Schnell, William Stamm, Alexis Tuohey, David Welsh, Colleen
Williams*

AP Scholars with Honors:

Nicholas Franz, Amy Huddell, Joseph Pitts

AP Scholars with Distinction:

Andrew Bucher, Amber Huddell, Alex Kalesnik, Jacob Mancer

National AP Scholar:

Alex Kalesnik

High School (Home & School) Poetry Essay Contest Winners Presented by Mr. Ryan Snyder
1st Place, Madison Antes; 2nd Place, Kayla Munger; 3rd Place, Samuel Collington

Top 5% - Class of 2017

*Kaitlyn Klotz, Joseph Pitts, Abigail McFarland, Lauren Schnell, Isabella Miller,
Virginia Gillespie, William Hallinan, Connor Adams, Brian Barker,
Stephen Rizzo, Luke Messatzzia, Lauren Oaster, Kathleen Peplow, Rachel DiDomenicis*

COMMENTS FROM PERSONS IN ATTENDANCE –

Phyllis Floyd – Prospect Park resident

- Commented on the Proposed Budget, revenue and expenditures costs. Questioned the deficit.
- Thanked the Bargaining Units that ratified their contracts and the Board Members that worked with them.
- Thanked the dedicated and dependable retirees and wished them well on their adventures.

Zurdi Dobi – Tinicum resident

- Agenda items #18 Transportation Contract – questioned the pay rates.
 - Mr. Evans replied:
 - 4 year agreement July 1, 2016 to June 30, 2020
 - Average 1.75% per year
 - Concessions – Sub-Contract Language regarding Special education
- Agenda Item #19 – Questioned the pay increase.
 - Mr. Harris replied - 3% per year
- Agenda Item # 20 – Commented on proposed tax increases in relation to the Interboro School District along with the Airport Agreement and loss of funds.
 - Mr. Harris replied that this information would be available shortly in the press.
- Finance Committee Meeting, a comment was made by a previous board member to silence the speech of a taxpayer. Will this be considered?
 - Mr. Harris replied that this would never happen.

MOTION

Public Minutes

Motion by Mr. Burns, seconded by Mrs. DiBattista, *that the Minutes of the Interboro Board of School Directors' regular public meeting held on April 19, 2017, be approved.*

VOTE

*All members present voted 'aye' - motion carried 9-0.
(Agenda Item 5.1 – 5/17/2017)*

SOLICITOR'S REPORT

1) Consultation on Residency 2) Special Education, 3) Day to Day student issues, 4) Board Agenda Contract review

MOTION

Treasurer's Report

Motion by Mr. Burns, seconded by Mrs. DiBattista, *that the Treasurer's Report for the month ending April 30, 2017, be approved.*

MOTION

Funds Disbursement

Motion by Mr. Burns, seconded by Mrs. DiBattista, *to ratify and approve All Fund Disbursements in the amount of \$3,428,081.13.*

MOTION

Budget Transfers

Motion by Mr. Burns, seconded by Mrs. DiBattista, *to approve the Budget transfers for 2016-2017.*

VOTE

*All members present voted 'aye' - motions carried 9-0.
(Agenda Item 7.1 to 7.3 – 5/17/2017)*

CORRESPONDENCE –

None

COMMITTEE REPORTS –

Finance Committee – Mr. Kevin McGarvey – Monday, May 1, 2017

- 2017-2018 Budget Update
 - Current Deficit at a 3.4% tax increase is approximately \$247,700.
 - The Proposed Final Budget is due to the Pennsylvania Department of Education by May 31, 2017. This is the proposed final budget. The final budget needs to be adopted by June 30, 2017.
- The Curriculum & Instruction Department presented their proposed budget to the School Board. In addition, the Special Education and pupil Services Departments presented their budgets to the School Board. Each Director discussed the major increases or decreases to their respective budgets. They also presented specific items included in their budgets that impact the educational programs of the District.

- The preliminary financial statements as of April 30, 2017 were also included for the School Board's review.

GBO Committee – Ms. Kelly Boyle - Monday, May 1, 2017

- Feasibility Study – Update on Cameras –_Mr. Wolhafa updated the Board on the status of the research for a camera surveillance system for the High School. At this time, further research is being done to find a compatible system to fit the District's needs.
- Active Panels Lease –_Mrs. Hagerty provided a demonstration of the Interactive panels to the Board which were impressive and the consensus was that this would keep us in tune with 21st century technology. Further review is taking place on the contract details.
- Facilities Office presented a few items:
 - Presented to the Board was a proposal for districtwide cleaning equipment that would replace outdated machinery that requires constant repairs. Further discussion are taking place to decide on the needs of the District.
 - _Mr. Wolhafa presented to the Board further information on the replacement of the skylights for Tinicum School. The costs would be covered by the Committed Funds assigned to Tinicum School through the Airport Agreement and is on the agenda tonight for approval.
 - As a follow up from April, further discussions took place about the need for the District to replace their 2 maintenance pick-up trucks due to the condition of the undercarriages and beds that are rotted out. These trucks are utilized for many functions in the District. The costs would be covered by District and Capital project funds and are on the agenda tonight for approval.
- Preventive Maintenance Agreements – DWD and JCI -_As the District will be starting Phase IV of the HVAC/Heating replacement at Glenolden School this summer, an ongoing discussion took place regarding the preventative maintenance agreement that will need to be put in place next year. The Board will be discussing this more at the June GBO meeting.

Legislative Update – Mr. Michael Burns

- House Bill #1213 (House Commerce Committee) Prohibiting Districts to appeal tax assessments
 - Fair Market Value decided based on the settlement sheet.
- House Bill #97 PA Legislation - Charter Reform. Controversy on both sides. Affects our tax dollars.
- House Bill #205 – PSBA Employee Retirement System (PSERS) – Bill will remove future employees from participating further in the retirement system.
- Senate Bill #227 – Superintendent Contracts. Would reduce the notification requirement from 150 days to 90 days.

Delaware County Community College – Mr. Kevin McGarvey

- No report for this month.

Delaware County Intermediate Unit – Mr. Edward Harris – Wednesday, May 3, 2017

- Approved to contract with Canvas for discounted pricing.
- Approved to provide professional development to Springfield School District.
- Approved to hire up to six-part-time ELL instructors.
- Approved to contract with the Districts to provide internet services.
- Approved to continue a contract with Family Support Services to provide speech and language services per students IEPs' for Philadelphia preschools/daycares.
- For more information please visit: www.dciu.org.

MOTION
Personnel

Motion by Mr. Burns, seconded by Mrs. DiBattista *that the Board of School approve the following personnel actions:*

Appointments

Name: Linda Bevan
Position: Personal Care Assistant, Elementary – Prospect Park
Rate of Pay: \$10.89 per hour
Effective: May 1, 2017
Replacing: Jessica Kephart (Resignation)

Please reclassify the following person:

Name: Donna LaJudice
From: Personal Care Assistant, Special Ed Elem. – Glenolden
Rate of Pay: \$9.99 per hour
To: Personal Care Assistant, Elementary – Glenolden
Rate of Pay: \$11.05 per hour
Effective: May 1, 2017
Replacing: Diane Spafford (Resignation)

Please adjust the following rate of pay:

Name: Rose Derry
From: Custodian Substitute - Districtwide
Rate of Pay from: \$12.29 per hour
Rate of Pay to: \$9.50 per hour
Effective: April 20, 2017

Please approve the following Supplementals:

Appointments:

Name: Peggy Jo Gilligan
Position: Head Coach Cheerleading – High School
Rate of Pay: \$3,960.00 (Level 1, 1 year of service, 11 points)
Effective Date: August 1, 2017
Replacing: Shannon Oden (Completed 2016-2017 Season)

Name: Peggy Jo Gilligan
Position: Pre-Season Head Coach Cheerleading – High School
Rate of Pay: \$540.00 (Level 1, 1 year of service, 1.5 points)
Effective Date: August 1, 2017
Replacing: Shannon Oden (Completed 2016-2017 Season)

Name: Sarah Greenfeder
Position: .5 Safety Patrol
Rate of Pay: \$810.00 (Level 1, 1 year of service, 2.25 points)
Effective Date: Jan 2017/June 2017
Replacing: Tracey Ticknor (Leave of Absence)

Name: Roseanna P. Mitchell
Position: .5 Art Service Club
Rate of Pay: \$360.00 (Level 1, 1 year of service, 1 point)
Effective Date: Jan 2017/June 2017
Replacing: Tracey Ticknor (Leave of Absence)

Adjustments:

Name: Tracey Ticknor
From: Full Safety Patrol - Norwood
Rate of Pay: \$1,848.00 (Level 3, 12 years of service, 4.5 points)
To: .5 Safety Patrol - Norwood
Rate of Pay: \$934.00 (Level 3, 12 years of service, 4.5 points)
Effective Date: Sept 2016/January 2017

Name: Tracey Ticknor
From: Full Art Service Club - Norwood
Rate of Pay: \$830.00 (Level 3, 18 years of service, 2 points)
To: .5 Art Service Club - Norwood
Rate of Pay: \$415.00 (Level 3, 12 years of service, 2 points)
Effective Date: Sept 2016/January 2017

Name: Tracey Ticknor
From: Full SAC K to 8 - Districtwide
Rate of Pay: \$3,000.00
To: .5 SAC K to 8 - Districtwide
Rate of Pay: \$1,500.00
Effective Date: Sept 2016/January 2017

Name: Dana Ferrise
From: Full Student Newspaper - Glenolden
Rate of Pay: \$1,848.00 (Level 3, 7 years of service, 4.5 points)
To: .5 Student Newspaper - Glenolden
Rate of Pay: \$934.00 (Level 3, 7 years of service, 4.5 points)
Effective Date: Sept 2016/January 2017

Please approve the following people for Part-Time Summer Workers effective June 26, 2017 at a rate of \$8.00 per hour contingent upon all paperwork being received:

Caitlyn Carosella, Joseph Forte, Brett McLaughlin, Ryan Perillo, Brendan Shanahan, Brittany Tomeo

Please approve the following students for Part Time Extended School Year Summer Camp effective July 5, 2017 through July 27, 2017 at a rate of \$8.00 per hour contingent upon all paperwork being received:

Gharett Marr, Samuel Collington, Gabriella Mendez, Jordan Schreiber

Please approve the following people for a Leave of Absence:

Tarah Miller, Instructional Assistant at Norwood School, be approved for Unpaid Medical Leave of Absence beginning April 26, 2017 through June 15, 2017.

Howard Bailey, Bus Driver with the District, be approved for Unpaid Medical Leave of Absence beginning April 27, 2017 through July 1, 2017.

Jaclyn Norbeck, Instructional Assistant, Special Education at Glenolden School, be approved for an Unpaid Leave of Absence beginning May 9, 2017 through June 15, 2017.

Tracey Ticknor, Teacher at Norwood School, be approved to extend her Medical Leave of Absence through June 15, 2017. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Jeanette Endenbrock, Bus Monitor/Van Driver with the District, be approved to extend her Unpaid Medical Leave of Absence through June 15, 2017.

Please add the following person to the 2016-2017 Classified Substitute List:

Jessica Kephart

Please add the following people to the 2016-2017 Clerical Substitute List:

Donna LaJudice, Olivia Marigliano

Please accept the following Resignations:

*Name: Jessica Kephart
Position: Personal Care Assistant, Elementary – Prospect Park
Effective: April 24, 2017*

*Name: Steven Kinsey
Position: Bus Driver – Districtwide
Effective: April 24, 2017*

*Name: Diane Spafford
Position: Personal Care Assistant, Elementary – Glenolden
Effective: April 28, 2017*

*Name: Joseph Laudano
Position: Bus Driver – Districtwide
Effective: April 28, 2017*

*Name: Nicole Renzi
Position: Accounting Coordinator/Assistant Payroll Specialist –
Admin. Bldg.
Effective: May 1, 2017*

*Name: Tracey Scrivano
Position: Ten Month Secretary - Tinicum
Effective: May 23 2017*

*Name: Aimee Tompkins
Position: Health Office Assistant - Tinicum
Effective: June 15, 2017*

Please approve the following Terminations:

*Name: Employee E
Position: School Assistant - Tinicum
Effective: April 28, 2017*

*Name: Employee F
Position: Bus Driver - Districtwide
Effective: April 28, 2017*

*Name: Employee G
Position: Bus Monitor - Districtwide
Effective: May 9, 2017*

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #10 – 5/17/2017)*

MOTION
Retirement

Motion by Mr. Burns, seconded by Mrs. DiBattista *that the Board of School Directors approve the following Retirements, with regret:*

That the Board of School Directors approve Deborah Oliver, Bus Driver with Forty (40) years of service to the District, be approved for Retirement, effective June 16, 2017.

That the Board of School Directors approve Ronald Citerone, Technology Teacher with Thirty-five (35) years of service to the District, be approved for Retirement, effective June 15, 2017 under the terms and conditions set forth in the current agreement with the Interboro Education Association.

That the Board of School Directors approve Janet Palladino, Bus Driver with Thirty (30) years of service to the District, be approved for Retirement, effective June 21, 2017.

That the Board of School Directors approve Maria Morgan-Moshovis, Bus Monitor with Twenty-four (24) years of service to the District, be approved for Retirement, effective June 23, 2017.

That the Board of School Directors approve Paul Gibson, Director of Pupil Services, with twenty (20) years of service to the District, be approved for Retirement, effective August 8, 2017 under the terms and conditions set forth in the current agreement with the Act 93 Collective Bargaining Agreement.

That the Board of School Directors approve Kathleen Wilde, Bus Monitor with Six (6) years of service to the District, be approved for Retirement, effective June 15, 2017.

That the Board of School Directors approve Donna Costello, Title I Instructional Assistant with Six (6) years of service to the District, be approved for Retirement, effective June 15, 2017

Mr. Evans *commented on the loss of valuable employees due to their retirement and the loss of talent, experience and the resulting brain drain. Thanked Mr. Gibson for his service as principal and administrator.*

Mr. Shivone *also thanked the retirees and wished them the best of luck.*

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #11 – 5/17/2017)*

MOTION
*Office of Curriculum &
Instruction*

Motion by Mr. Burns, seconded by Mrs. DiBattista *that the Board of School Directors approve the following:*

That the Board of School Directors approve the reimbursement stipend of \$350, from Drexel University, to Michelle Leddy, for serving as a cooperating teacher to a Drexel University Student Teacher during the 2016-2017 school year.

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #12 – 5/17/2017)*

MOTION

Office of Special Education/
Pupil Services

Motion by Mr. Burns, seconded by Mrs. DiBattista *that the Board of School Directors approve the following:*

That the Board of School Directors approve the Independent Contractor Agreement with Jeanette Seymour Ed.D to provide a complete neuro-psychological evaluation for one student at a total cost not to exceed \$2,500, to be paid from District funds.

That the Board of School Directors approve the conference request form for Molly Dienno and Kaitlyn Kealey to attend the Linda MoodBell Visualizing and Verbalizing Workshop on July 13th & 14th, 2017. Total cost not to exceed \$1,498, to be paid from District funds.

That the Board of School Directors approve the cost of the stipend for Brooke Spagnolia, Eastern University Psychology student, to complete her internship coursework with the Interboro School District during the 2017-2018 School Year. Total cost not to exceed \$5,000, to be paid from District Funds.

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #13 – 5/17/2017)*

MOTION

Office of Technology

Motion by Mr. Burns, seconded by Mrs. DiBattista *that the Board of School Directors approve the following:*

That the Board of School Directors approve the renewal for year 2 of the Microsoft EES Agreement – Package B. Costs for Year 2 in the amount of \$31,113.30. Paid from District funds.

That the Board of School Directors approve the renewal for VMware Support & Subscription Production. Costs not to exceed \$8,082.36. Paid from District funds.

That the Board of School Directors approve the processing of our application for eRate Category 2 services with the winning bid being awarded to ePlus Technologies. Costs not to exceed \$8,332.51. Cost will be paid from District funds.

That the Board of School Directors approve the purchase of Internet service via the RWAN. Costs not to exceed \$5,700.00. Paid from District Funds.

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #14 – 5/17/2017)*

MOTION

Office of Facilities

Motion by Mr. Burns, seconded by Mrs. DiBattista *that the Board of School Directors approve the following:*

That the Board of School Directors approve the Proposal with Gordian EZ IQC secured through the Keystone Purchasing Network for installation of a new sky lights at the Tinicum School in the amount of \$8,374.26, to be paid from the Tinicum School Capital Improvement Committed Fund.

That the Board of School Directors approve the Proposal with the DCIU for Deaf Culture, Sensitivity Training to be held at the Prospect Park School in the amount of \$ 300.00, paid through District funds.

That the Board of School Directors approve the Proposal with Eastern Generator for the two (2) year Preventive Maintenance Agreement for the Interboro School District in the amount of \$4,541.32, paid from District funds.

Mr. Evans commented that the Facilities Director is asked to provide thorough research and information on money that is requested to be spent. Thanked him for his efforts and the cost analysis's that are provided.

VOTE

*Members present voted 'aye' – motion carried 9-0.
(Agenda Item #15.1 to 15.3 – 5/17/2017)*

MOTION

*Office of Facilities
Ford F-250*

Motion by Mr. Burns, seconded by Mrs. DiBattista that the Board of School Directors approve the following:

That the Board of School Directors approve the Proposal with Fred Beans Ford Lincoln of West Chester for two (2) F-250 XL Pick-Up Trucks for the Interboro School District in the amount of \$66,111.10, with \$40,000.00 being paid from District funds, and the remainder \$26,111.10 being paid from Capital Projects funds.

VOTE

*Ms. Boyle, Mr. Shivone, Mr. McGarvey, Mr. Phelps, Mr. Evans, Mr. Eckert, Mrs. DiBattista, Mr. Harris voted 'aye' – Mr. Burns voted 'nay' motion carried 8-1.
(Agenda Item #15 – 5/17/2017)*

MOTION

Office of Finance

Motion by Mr. Burns, seconded by Mrs. DiBattista that the Board of School Directors approve the following:

That the Board of School Director's approve the 1% Real Estate Transfer Tax which shall be reenacted pursuant to Act 777 of 1986 as amended, subject to the change hereafter, that no tax shall be due in any sheriff's sale instituted by mortgagee who institutes the sale.

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #16 – 5/17/2017)*

MOTION

Chemistry Textbooks

Motion by Mr. Burns, seconded by Mrs. DiBattista that the Board of School Directors approve the cost proposal from Houghton Mifflin Harcourt for Modern Chemistry – 2 Premium Classroom Packages – 6yr, in the amount of \$20,869.00 to be paid from Ready to Learn grant funds.

Roll Call

VOTE

*All members present voted 'aye' - motion carried 9-0.
(Agenda Item #17 – 5/17/2017)*

MOTION

Transportation 2016-2020

Motion by Mr. Burns, seconded by Mrs. DiBattista that the Board of School approve the Collective Bargaining Agreement between the Interboro School District and the Interboro Transportation Association effective July 1, 2016 through June 30, 2020.

Mr. Phelps thanked Mr. Evans for his work and time on this contract.

Mr. Evans also commented that it was a collective team effort between the Bargaining Unit, Mr. Harris, and the attorneys involved and thanked them all.

Roll Call

VOTE

Ms. Boyle, Mr. Shivone, Mr. McGarvey, Mr. Phelps, Mr. Evans, Mr. Eckert, Mrs. DiBattista, Mr. Harris voted 'aye' – Mr. Burns abstained - motion carried 8-1 with 1 abstention. (Agenda Item #18 – 5/17/2017)

MOTION

Director of Finance

Motion by Mr. Burns, seconded by Mrs. DiBattista that the Board of School approve the contract between the Interboro School District and Martin Heiskell, effective July 1, 2016 through June 30, 2019.

Roll Call

VOTE

Ms. Boyle, Mr. Shivone, Mr. McGarvey, Mr. Phelps, Mr. Evans, Mr. Eckert, Mrs. DiBattista, Mr. Harris voted 'aye' – Mr. Burns abstained - motion carried 8-1 with 1 abstention. (Agenda Item #19 – 5/17/2017)

MOTION

2017-2018 Proposed Final General Fund Budget

Motion by Mr. Burns, seconded by Mrs. DiBattista that the Board of School adopt the Proposed Final General Fund Budget for the fiscal year July 1, 2017 to June 30, 2018, with proposed expenditures of \$66,063,725 requiring an increase of 1.1873 mills over the current millage rate, resulting in a tax increase of 3.4% for a new total millage rate of 36.1076 mills.

Mr. Evans commented that this is just a proposed budget not the final budget. The Board will continue work hard with the administration to reduce the rate.

Roll Call

VOTE

Ms. Boyle, Mr. Shivone, Mr. McGarvey, Mr. Phelps, Mr. Evans, Mrs. DiBattista, Mr. Harris voted 'aye' – Mr. Eckert and Mr. Burns voted 'nay' - motion carried 7-2 (Agenda Item #20 – 5/17/2017)

MOTION

School Board Secretary

Election of School Board Secretary to serve for the period from July 1, 2017 until June 30, 2021. (Section 404, Pennsylvania School Code)

Mr. Harris opened nominations.

Mr. Shivone nominated Mr. Evans; Ms. Boyle nominated Mr. Burns.

Motion by Mr. Eckert to close nominations, seconded by Mrs. DiBattista.

Roll Call starting with the nomination of Mr. Evans.

VOTE

Mr. Shivone, Mr. McGarvey, Mr. Phelps, Mr. Evans, Mr. Harris voted 'aye' – Ms. Boyle, Mr. Burns and Mrs. DiBattista voted 'nay' - motion carried 6-3 for Mr. Evans (Agenda Item #21 – 5/17/2017)

Mr. Jack Evans was elected School Board Secretary to serve for the period from July 1, 2017 until June 30, 2021.

MOTION
School Board Treasurer

Election of Treasurer to serve for the period from July 1, 2016 until June 30, 2017. (Section 404, Pennsylvania School Code)

Mr. Harris opened nominations.

Mr. Phelps nominated Mr. McGarvey; Mr. Evans nominated Mr. Shivone.

Motion by Mr. Harris to close nominations, seconded by Mrs. DiBattista.

Roll Call starting with the nomination of Mr. McGarvey.

VOTE

Ms. Boyle, Mr. McGarvey, Mr. Phelps, Mr. Burns, Mr. Harris voted 'aye' – Mr. Shivone, Mr. Evans, Mr. Eckert and Mrs. DiBattista voted 'nay' - motion carried 5-4 for Mr. McGarvey (Agenda Item #22 – 5/17/2017)

Mr. Kevin McGarvey was elected School Board Treasurer to serve for the period From July 1, 2017 until June 30, 2018.

MOTION
Policy Revision

Motion by Mr. Burns, seconded by Mrs. DiBattista that the Board of School approve the Revision of the following policy in the category of Operations:

800 Operations
808 Food Services

VOTE

*All members present voted 'aye' - motion carried 9-0.
(Agenda Item #23 – 5/17/2017)*

OLD BUSINESS –

None

NEW BUSINESS –

None

Comments, announcements, items of interest from the Superintendent and Board Members were invited.

Superintendent - Mrs. Bernadette C. Reiley

- Congratulations to all of our Retirees, especially Mr. Ron Citerone and Mr. Paul Gibson. I would like to thank them and the other retirees for their continued support of the Interboro students and community.
- On April 27th, the 2017 Partners in Education Celebration sponsored by the FMFCU, DCIU and FMFCU Foundation was held at the Drexelbrook. I would like to congratulate Madison Hengey and Amanda Maturo as they were awarded the John D. Unangst Scholarship. Both students were chosen through a competitive essay contest and received \$1,500.00 towards their future educational expenses.
Also recognized were the Delaware County Excellence in Teaching Award recipients. These teachers are chosen for their outstanding dedication and significant contributions to their students and School Districts. Interboro's recipient was Sandi D'Alessandro, 6th grade English Arts teacher at Prospect Park School. Sandi received \$500.00 and a \$1,000.00 award for the school.
- The 2nd Annual Female Empowerment Series 'Road to Independence' is taking place on Thursday, May 25th. Our focus this session is to provide resources to promote lifelong independence. There will be a panel of speakers who have graduated from Interboro High School. They will speak about their experiences and successes and their paths to independence. We will be serving light refreshments and we are raffling off some very nice prizes.
- Thank you to Prospect Park for their art work displayed this evening.

Mrs. Deborah DiBattista

- Wished Katie Receveur well and thanked her for her service to the Board, classmates and school. You are a super star and sees great things for your future.
- Congratulations to all the students in the Top 5% who were recognized this evening. It is an amazing accomplishment, you are all very involved and you all do so well academically. The list of colleges and majors is very impressive. To the additional scholars and awards winners, congratulations. It is an exciting time of year where we get to acknowledge their hard work.

Mr. Paul Eckert

- We just witnessed a political machine at work this evening.

Mr. Jack Evans

- Thanked Mr. Burns for his service as Board Secretary.

Mr. Michael Burns

- Thanked Mr. Evans for the acknowledgement, it is a lot of work that is involved, which included the check run, to be mindful of the fiscal responsibility.
- Thanked Mr. Eckert for acknowledging something that was unfortunate.

On Monday, June 5, 2017, a Finance Committee Meeting with the GBO Meeting immediately following will be held at 7:00 P.M. in the Board Room of the Administration Building.

The next Work Session of the Interboro Board of School Directors will be convened in the Board Room of the Administration Building on Monday, June 19, 2017 at 7:00 P.M.

The next regular monthly public meeting of the Interboro Board of School Directors will be convened in the Auditorium of the High School on Wednesday, June 21, 2017 at 7:00 P.M.

MOTION

Adjournment

Mr. Harris *called for the meeting to adjourn at 8:03 P.M.*

VOTE

All members present voted 'aye' - motion carried 9-0.

Mr. Michael Burns, Board Secretary